

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

CONVERTIBLE PORTABLE TELEPHONE

the specification of which: (check one)

XXX is attached hereto.

_____ was filed on _____
as Application Serial No. _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):

Priority Claimed

(Number)	(Country)	(Day/Month/Year)	Yes	No
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I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>08/639,838</u>	<u>4/19/96</u>	<u>Pending</u>
(Application Serial #)	(Filing Date)	(Status)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

DOCKET NUMBER: 99016401X

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

John C. Smith Reg. No. 33,284

Send correspondence to John C. Smith, 4800 N. Federal Highway, Suite A-207, Boca Raton, Florida 33431 and direct all telephone calls to John C. Smith (561) 394-4666.

FULL NAME OF INVENTOR: Gawins A. Mack II

INVENTORS SIGNATURE: *Gawins A. Mack II* DATE: 9/25/99

RESIDENCE: 709 South Mangonia Circle, West Palm Beach, Florida 33401

CITIZENSHIP: U.S.A.

POST OFFICE ADDRESS: Same As Above

FULL NAME OF INVENTOR: R. Eugenia Mack

INVENTORS SIGNATURE: *R. Eugenia Mack* DATE: 09/25/99

RESIDENCE: 709 South Mangonia Circle, West Palm Beach, Florida 33401

CITIZENSHIP: U.S.A.

POST OFFICE ADDRESS: Same As Above

EXPRESS MAIL - MAIL LABEL NO: EL274019353US

DATE OF DEPOSIT: 9/27/99

I hereby certify that this paper or fee is being deposited with the United States Postal Service Express Mail Post Office to Addressee service under 37 CFR §1.10 on the date indicated above and is addressed to:

**Box Patent Application
Assistant Commissioner for Patents
Washington, D.C. 20231**

John C. Smith, Registration No. 33,284
Printed name of person mailing paper or fee

[Signature]
Signature of person mailing paper or fee

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Mack et al : Date: September 13, 1999
Serial Number: : Group Art Unit:
Docket Number: 99016401X : Examiner:
Filed: 9/27/99 : Attorney:
John C. Smith
Title: CONVERTIBLE PORTABLE : 4800 N. Federal Highway, Suite A-207
TELEPHONE : Boca Raton, FL 33431
: (561) 394-4666

VERIFIED STATEMENT OF SMALL ENTITY STATUS UNDER 37 CFR 1.9(f)
AND 37 CFR 1.27(b) -- INDEPENDENT INVENTOR

The Honorable Commissioner of Patents and Trademarks
Washington, D.C. 20231

Dear Sir:

I, Gawins A. Mack, II signing below, hereby declare that I qualify as an independent inventor as defined in 37 CFR 1.9(c) for purposes of paying reduced fees to the United States Patent and Trademark Office in:

XXX the specification filed herewith with title as listed above.
_____ the application identified above.
_____ the patent identified above.

I have not signed, granted, conveyed or licensed and am under no obligation under contract or law to assign, grant, convey or license any rights in the invention to any person who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

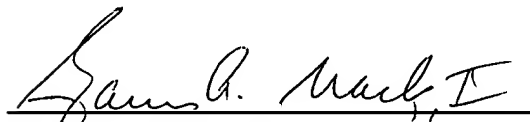
Each person, concern or organization having any rights in the invention is listed below:

XXX no such person, concern or organization exists
_____ each person, concern or organization is listed below

Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

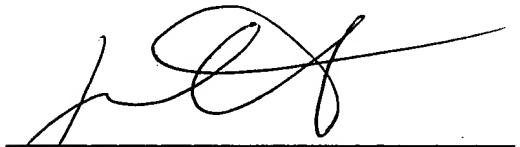

Gawins A. Mack, II

9/25/99
Date

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DATE OF DEPOSIT: 9/27/99

I hereby certify that this paper or fee is being deposited with the United States Postal Service Express Mail Post Office to Addressee service under 37 CFR §1.10 on the date indicated above and is addressed to: Box Patent Application, Assistant Commissioner for Patents, Washington, D.C. 20231


Signature of person mailing paper or fee

John C. Smith, Registration No. 33,284
Printed name of person mailing paper or fee